

SINCE THE POSTING OF THE AGENDA THE FOLLOWING ITEMS HAVE BEEN CHANGED:

ITEM 3.A.6 ADDED

ITEM 3.B.16 ADDED

ITEM 7.B.2 ADDED

NATURAL RESOURCES BOARD

A G E N D A

For meeting at:

Room G09, State Natural Resources Building (GEF 2)
101 South Webster Street
Madison, Wisconsin

Wednesday, December 7, 2005

NOTICE IS HEREBY GIVEN that on Tuesday, December 6, 2005, the Natural Resources Board will arrive at approximately 6:00 p.m. for Dinner at the Tornado Club in Madison, Wisconsin. At approximately 8:00 p.m. the Board will arrive at Concourse Hotel in Madison.

NOTICE IS FURTHER GIVEN that the Natural Resources Board will convene at 8:30 a.m. on Wednesday, December 7, 2005, in Room G09, State Natural Resources Building (GEF 2), Madison, Wisconsin. The Board will act on items 1-7 as listed on the Agenda.

NOTICE IS FURTHER GIVEN that matters concerning natural resource issues or the Department's program responsibilities or operations specified in the Wisconsin Statutes, which arise after publication of this agenda may be added to the agenda and publicly noticed no less than two hours before the scheduled board meeting, if the Board Chair determines that the matter is urgent.

Wednesday, December 7, 2005

ORDER OF BUSINESS

1. Organizational Matters
 - A. Calling the roll
 - B. Approval of minutes from October 26, 2005
 - C. Approval of agenda for December 7, 2005
2. Ratification of Acts of the Department Secretary
 - A. Real Estate Transactions
3. Action Items
 - A. Air, Waste, and Water/Enforcement
 1. Adoption of Board Order WA-10-05, revisions to NR 590 and 600 to 690, pertaining to Used Oil, Hazardous Waste, and Universal Waste Management. (Sue Bangert and Patricia Chabot, 15 minutes)
 2. Adoption of Board Order LE-39-05, revisions to NR 19.50, establishing a fee for hunter education students. (Randy Stark, 15 minutes)
 3. Adoption of Board order AM-03-05, revisions to NR 485, pertaining to motor vehicle emission limitations and catalytic converter replacement provisions. (Larry Bruss, 5 minutes)
 4. Request authorization for public hearing for Board Order SS-06-06, recreation of NR 149, pertaining to Certifying and Registering Laboratories. (David Webb, 10 minutes)

5. Request authorization for public hearing for Board Order AM-28-05, creation of NR 462 and revisions to NR 460 and 484, pertaining to incorporation of national emission standards for hazardous air pollutants (NESHAP) for industrial, commercial, and institutional boilers and process heaters into NR 462. (William Baumann, 10 minutes)
6. Adoption of revised Board Order FH-42-04, revisions to NR 326 pertaining to pier, wharves, boat shelters, boat hoists, boat lifts and swimming rafts in navigable waterways. (Liesa Lehmann, 45 minutes) **ADDITION TO AGENDA**

B. Land Management, Recreation, and Fisheries/Wildlife

1. Adoption of Board Order WM-29-05 revisions to NR 10 pertaining to deer hunting season and regulations. (Keith Warnke, 45 minutes)
2. Adoption of Board Order WM-30-05, revisions to NR 10 pertaining to deer hunting season in Straight Lake Wilderness State Park. (Keith Warnke, 10 minutes)
3. Approval of the 2006 Bear Harvest Quotas (Keith Warnke, 15 minutes)
4. Adoption of Emergency Order FH-46-05(E) and request authorization for public hearing of FH-45-05, revisions to NR 25, pertaining to adjusting allowable harvests of lake trout from Wisconsin waters of Lake Superior as specified in the renegotiated State/Tribal Lake Superior Agreement. (Mike Staggs, 15 minutes)
5. Adoption of FH-27-05, revisions to NR 20 and NR 25, pertaining to commercial and recreation harvest of yellow perch from Green Bay. (Mike Staggs, 10 minutes)
6. Approval of revisions to the Rib Mountain State Park Master Plan. (Tim Miller and Peter Biermeier, 15 minutes)
7. Land Acquisition, Statewide Natural Areas, Dane County (Richard Steffes, 5 minutes)
8. Land Acquisition, Governor Knowles State Forest, Polk County (Richard Steffes, 5 minutes)
9. Land Acquisition and Donation, Statewide Habitat Areas, Dane County (Richard Steffes, 5 minutes)
10. Land Acquisition and Project Boundary Modification, Bean Brook Fishery Area, Washburn County (Richard Steffes, 5 minutes)
11. Land Acquisition, Turtle Valley Wildlife Area, Walworth County (Richard Steffes, 5 minutes)
12. Land Acquisition, Statewide Natural Area, St. Croix County (Richard Steffes, 5 minutes)
13. Land Acquisition, Northern Highland/American Legion State Forest, Oneida County (Richard Steffes, 5 minutes)
14. Land Acquisition and Donation, Statewide Natural Areas, Juneau County (Richard Steffes, 5 minutes)
15. Donation, Fishery Remnant Areas, La Crosse County (Richard Steffes 5 minutes)

16. Land Donation, Statewide Natural Area, Bayfield County (Richard Steffes, 5 minutes)

ADDITION TO AGENDA4. Citizen Participation – 1:00 p.m.A. Citizen Recognition

1. The Natural Resources Foundation will donate \$93,500 for various projects in the Land and Water Divisions.

B. Citizen Participation5. Board Members' Matters

- A. Landfill Owner Financial Responsibility Resolution (*Tabled from October*)

6. Special Committees' Reports

None.

7. Department Secretary's MattersA. Retirement Resolutions

1. Janet Beach Hanson
2. Gregory Mathson
3. Marcia M. Peeters
4. Marsha St. Louis

B. Donations

1. Margaret Van Alstyne will donate \$8,000 in support of the Whooping Crane Restoration Program.
2. The Lake Emily Fishing Improvement Club will donate \$5,800 for conducting a comprehensive fisheries survey of Lake Emily in Dodge County. **ADDITION TO AGENDA**

8. Information Items.A. Air, Waste, and Water/Enforcement

None.

B. Land Management, Recreation, and Fisheries/Wildlife

1. 2005 Deer Season Report (Randy Stark, Tom Hauge, and Diane Brookbank, 60 minutes)
2. Friends of Wisconsin State Parks – Mission, Vision, and History of the Organization (Peter Biermeier and FWSP Board member, 30 minutes)
3. Status of the Wisconsin State Natural Areas Program (Rebecca Schroeder, 15 minutes)